



September 28, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SMARTEN
ISIN: INE14GK01016

Dear Sir/Madam,

Subject: Intimation for appointment of Secretarial Auditor of the Company for a term of 5 consecutive financial years at the 12th Annual General Meeting ("AGM") held on September 24, 2026

Pursuant to Regulation 30 and Regulation 24A read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 12th Annual General Meeting held on September 24, 2026, have approved the appointment of M/s CSA & Associates, Practicing Company Secretaries, (Firm Registration No. S2025DE26400), Peer Reviewed as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from the conclusion of the 12th AGM till the conclusion of 17th AGM of the Company.

The said appointment was earlier approved by the Board of Directors at its meeting held on July 14, 2026, and the same was duly intimated to the Stock Exchange on July 14, 2026.

The said information was also intimated by the Company to the exchange vide Voting Results and Scrutinizer's Report filed on September 26, 2026.

The details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

This intimation is also being uploaded on Company's website and can be accessed at www.smartenpowersystems.in.

You are requested to kindly take the above information on record.

Yours Faithfully
For Smarten Power Systems Limited
(formerly known as Smarten Power Systems Private Limited)

VANDITA Digitally signed by
VANDITA TRIPATHI
TRIPATHI Date: 2026.09.28
11:22:31 +05'30'

Vandita Tripathi
Company Secretary & Compliance Officer

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

CIN: L31401HR2014PLC052897 **Phone:** +91 124 4720456

Email: info@smartenpowersystems.com

Website: www.smartenpowersystems.in



Annexure A

Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
		<u>M/s CSA & Associates, Practicing Company Secretaries</u> (Secretarial Auditors)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the M/s CSA & Associates, Practicing Company Secretary (Firm Registration No. S2025DE26400), Peer Reviewed as the Secretarial Auditor of the Company, for the term of 5 consecutive financial years from FY 2026-27 to FY 2030-31;
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re appointment;	Date of Board Approval- July 14, 2026 Date of Shareholders Approval (AGM) – September 24, 2026
3.	brief profile (in case of appointment);	CS Shubham Agarwal is the Proprietor of CSA & Associates and a Practising Company Secretary with extensive experience in corporate and securities laws, secretarial audits, IPO compliances, insolvency matters, mergers and acquisitions, and regulatory compliances. He has significant expertise in corporate advisory, due diligence, drafting, and representation before judicial and regulatory authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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